

**Village of Valemount  
Minutes of the Regular Council Meeting**

**Date:** December 08, 2009  
**Time:** 7:00 PM  
**Place:** Council Chambers

**Those Present:** Mayor Smith  
Councillor Capstick  
Councillor Piper  
Councillor Roe  
Councillor Tchir

**Others:** Lonny Miller, Interim Chief Administrative Officer  
Sandy Salt, Deputy Director of Corporate Services  
  
Media (2)  
General Public (7)

1. **Call to Order** Mayor Smith called the meeting to order at 7:00 PM
  
2. **Adoption of Minutes**
  - a) **Public Hearing of Zoning Amendment Bylaw No. 650, 2009 November 24, 2009** **Res # 517/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT the minutes of the Public Hearing of Zoning Amendment Bylaw No. 650, 2009 held November 24, 2009 be adopted as printed and circulated.  

CARRIED.
  
  - b) **Regular Council Meeting November 24, 2009** **Res # 518/09**  
MOVED BY Councillor Capstick  
SECONDED BY Councillor Roe  
THAT the minutes of the Regular Council Meeting held November 24, 2009 be adopted as printed and circulated.  

CARRIED.
  
3. **Business Arising from the Minutes** Nil
  
4. **Petitions & Delegations**
  - a) **Mayor Smith Re: Presentation to Valemount Volunteer Fire Department Personnel**  
Mayor Smith presented Certificates of Appreciation to each of the Valemount Volunteer Fire Department Personnel.  
  
Each of Council extended personal thanks and appreciation to the Valemount Volunteer Fire Department Personnel.  
  
**Res # 519/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Capstick  
THAT the presentation of Certificates of Appreciation to the Valemount Volunteer Fire Department Personnel be received.  

CARRIED.

5. Correspondence

a) **Prince George Treaty Advisory Committee** **Res # 520/09**  
MOVED BY Councillor Tchir  
**Re: Appointment to the Prince George Treaty Advisory Committee** SECONDED BY Councillor Roe  
THAT the letter from Prince George Treaty Advisory Committee regarding Appointment to the Prince George Treaty Advisory Committee, be received; AND THAT Councillor Piper be re-appointed for 2010.  
CARRIED.

b) **Regional District of Fraser-Fort George** **Res # 521/09**  
MOVED BY Councillor Roe  
**Re: Appointment of Municipal Director(s) to the Regional District of Fraser-Fort George Board** SECONDED BY Councillor Piper  
THAT the letter from Regional District of Fraser-Fort George regarding Appointment of Municipal Director(s) to the Regional District of Fraser-Fort George Board, be received; AND THAT Mayor Smith be re-appointed as Director and Councillor Tchir be re-appointed as Alternate Director for 2010.  
CARRIED.

c) **Regional District of Fraser-Fort George** **Res # 522/09**  
MOVED BY Councillor Piper  
**Re: Consent Process – Valemount and District Fire Protection Local Service Establishment Bylaw No. 1163, Amendment Bylaw No. 2585, 2009** SECONDED BY Councillor Tchir  
THAT the letter from Regional District of Fraser-Fort George regarding Consent Process – Valemount and District Fire Protection Local Service Establishment Bylaw No. 1163, Amendment Bylaw No. 2585, 2009 be received for consideration.  
CARRIED.

**Res # 523/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
WHEREAS the Regional Board is considering the adoption of Valemount and District Fire Protection Local Service Establishment Bylaw No. 1163, Amendment Bylaw No. 2585, 2009;

AND WHEREAS the entire area of the Village of Valemount is a participating area for the above service;

AND WHEREAS the council of the municipality believes that it is in the best interests of the electors to consent on their behalf to the above bylaw;

NOW THEREFORE be it resolved that the council for the Village of Valemount hereby gives its consent to the adoption of Valemount and District Fire Protection Local Service Establishment Bylaw No. 1163, Amendment Bylaw No. 2585, 2009 by the Board of Directors of the Regional District of Fraser-Fort George, and that the Regional District be so advised.

CARRIED.

6. **Bylaws**

a) **Valemount Zoning Amendment Bylaw No. 650, 2009 (Juniper Manor), (Reconsidered and Adopted)**      **Res # 524/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Capstick  
THAT Bylaw No. 650, 2009 cited as "Valemount Zoning Amendment Bylaw No. 650, 2009 (Juniper Manor)" be Reconsidered and Adopted.

CARRIED.

b) **Village of Valemount Zoning Amendment Bylaw No. 651, 2009 (Mini-Storage), (1<sup>st</sup> and 2<sup>nd</sup> Reading)**      **Res # 525/09**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT Bylaw No. 651, 2009 cited as "Village of Valemount Zoning Amendment Bylaw No. 651, 2009 (Mini-Storage)" be given 1<sup>st</sup> and 2<sup>nd</sup> readings.

CARRIED.

7. **General Correspondence**

**Res # 526/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT the General Correspondence be received for consideration.

CARRIED.

Councillor Piper noted the News Release from Ministry of Forests and Range regarding Dunster Community Forest Supports Valley Jobs and requested that the Village of Valemount send a letter congratulating the Dunster Community Forest on receiving the 25 year agreement. Mayor Smith responded that a letter is already in process.

Councillor Piper then noted the letter from Northern Development Initiative Trust regarding Village of Valemount – 2009 Grant Writing Support Program and requested that a copy of this letter be forwarded to Ms. Michelle Sulkye along with a letter from the Village of Valemount thanking her for the excellent work she did for the Village of Valemount.

8. **Reports**

a) **Building Inspector Re: November 2009 Report**      **Res # 527/09**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Capstick  
THAT the report from the Building Inspector regarding November 2009 be received for consideration.

CARRIED.

b) **Adventure Management Ltd. Re: Valemount Visitor Centre 2009 Year End Report**      **Res # 528/09**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Roe  
THAT the report from Adventure Management Ltd. regarding Valemount Visitor Centre 2009 Year End Report, be received; AND THAT staff report back to Council regarding BC Building Codes versus Handicapped Accessibility Codes.

CARRIED.

c) **Tourism Valemout Res # 529/09**  
**Re: Committee** MOVED BY Councillor Tchir  
**Meeting Minutes** SECONDED BY Councillor Capstick  
**October 20, 2009** THAT the minutes of the Tourism Valemout Committee Meeting held October 20, 2009 be received for information purposes.  
CARRIED.

d) **Valemout and Area Res # 530/09**  
**Recreation** MOVED BY Councillor Piper  
**Development** SECONDED BY Councillor Tchir  
**Association Re:** THAT the minutes of the Valemout and Area Recreation  
**Board Meeting** Development Association Board Meeting held October 21,  
**Minutes October 21,** 2009 be received for information purposes.  
**2009** CARRIED.

9. **New Business**

Councillor Capstick reported on attending the Kathryn Peterson Trail Dedication on Monday, December 07, 2009.

Councillor Roe reported on attending the Kathryn Peterson Trail Dedication on Monday, December 07, 2009. She also reported on attending a Valemout and Area Chamber of Commerce meeting. Councillor Roe reported on attending a wonderful Village of Valemout Council and staff Christmas dinner on Saturday, December 05, 2009 and extended a thank you to the staff that arranged it.

Councillor Tchir reported on attending the Village of Valemout Council and staff Christmas dinner on Saturday, December 05, 2009 and extended a thank you to all of the staff. She reported on visiting the New Village of Valemout Water Treatment Plant on Wednesday, December 02, 2009. Councillor Tchir also reported on performing the Kathryn Peterson Trail Dedication at the R.W. Starratt Marsh on Monday, December 07, 2009. She mentioned the upcoming Valemout Public Library Board Meeting on Wednesday, December 09, 2009, and the upcoming Valemout Children's Activity Society meeting on Monday, December 14, 2009. Councillor Tchir extended a big thank you to Lakes District Maintenance for putting up the temporary pedestrian signs at the Highway 5 and 5<sup>th</sup> Avenue corridor. She then extended wishes to everyone for a festive season, Merry Christmas and Happy New Year.

Councillor Piper reported on attending the tour of the New Village of Valemount Water Treatment Plant, a lunch meeting provided by Miller and Associates, and a Public Works Committee meeting all on Wednesday, December 02, 2009. She extended her regrets that she was unable to attend the Kathryn Peterson Trail Dedication on Monday, December 07, 2009. Councillor Piper reported on attending a Valemount Community Forest Company Ltd. meeting on Monday, December 07, 2009 and presented another installment payment from the Valemount Community Forest to the Village of Valemount towards their outstanding loan with the Village. She then extended a good Christmas and New Year to everyone.

Mayor Smith thanked Councillor Tchir for standing in for him at the Kathryn Peterson Trail Dedication on Monday, December 07, 2009. He reported attending the tour of the New Village of Valemount Water Treatment Plant on Wednesday, December 02, 2009.

Mayor Smith announced that the Valemount Food Bank is in dire straits and extended a plea to the community to try to help in any way they can. Councillor Piper added that if anyone has any extra "Turkey Dollars" that they don't need or will not be using, to give those to the Food Bank as they can use those as well.

The Interim Chief Administrative Officer advised Council that the Public Works backhoe has become unserviceable as of Monday, December 07, 2009 and has been sent off to have the torque converter repaired, and if needed in the mean time another backhoe may be brought in or rented for the short term depending on the extent of the repairs necessary and the cost.

**a) Public Works  
Committee Re:  
Snow Removal  
Policy Review and  
Update**

**Res # 531/09**

MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT the report from the Public Works Committee regarding Snow Removal Policy Review and Update be received for consideration.

CARRIED.

The Interim Chief Administrative Officer provided a verbal summarization of the report from the Public Works Committee.

**Res # 532/09**

MOVED BY Councillor Capstick  
SECONDED BY Councillor Piper  
THAT the report from the Public Works Committee regarding Snow Removal Policy Review and Update be received for information purposes and deferred to the next Regular Council meeting for further discussion.

CARRIED.

**b) Public Works  
Committee and  
Interim Chief  
Administrative  
Officer Re: Public  
Works Staffing  
Levels**

Lengthy discussions ensued.

**Res # 533/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Roe  
THAT the report from the Public Works Committee and the  
Interim Chief Administrative Officer regarding Public Works  
Staffing Levels, be received; AND THAT Council authorizes  
staff to hire a full-time Public Works Labourer at the earliest  
opportunity.

CARRIED.

Councillor Capstick opposed.

**10. In Camera Meeting**

**Res # 534/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Roe  
THAT the Regular Council meeting be closed to the public to  
permit consideration of two additional agenda items as In  
Camera items pursuant to Section 90.1 of the Community  
Charter and that members of the public be excluded from the  
In Camera session of Council.

CARRIED.

**11. Adjournment**

MOVED BY Councillor Piper  
That the Regular Council meeting held December 08, 2009  
be adjourned.

CARRIED.

The meeting was adjourned at 8:00 PM.

ADOPTED BY COUNCIL  
AT A REGULAR MEETING  
HELD ON \_\_\_\_\_  
RESOLUTION NUMBER \_\_\_\_\_

CERTIFIED CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer